CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
September 18, 2019
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – August 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Out of title employee
- Resignation of Library Assistant
- Recommendation to hire Page and (2) Library Assistants
- Request for additional hours for Monitors

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Main Library chiller status
- New website status
- Main Library roof

NEW BUSINESS

- Sunday staffing
- Replacing PCs

CONSENT AGENDA

1. Approve Minutes from August 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated September 18, 2019 in the amount of $26,214.51 and the Encumbrance List dated September 1, 2019 in the amount of $35,880.92

COMMISSIONER'S COMMENTS

An Executive Session may be held in conjunction with this meeting.